

Virginia Scholastic Rowing Association

P.O. Box 23042, Alexandria, VA 22304

I. Board of Directors Meeting, Holmes Middle School

6525 Montrose St, Alexandria, VA 22312

February 5, 2013

AGENDA

II. President. (John White)

1. Sandy Run Parking resolution.
2. Waivers status.
3. Finish Line Tower status.
4. Launch Driver Training.
5. Discussion of VHSL Executive Board decision to drop crew from its membership.

III. Secretary (Interim). (Fran Phoenix)

1. Attendance: Sign in on the roster form at the front table. Pick up your school/position tent card.
2. Consideration and approval of the minutes of the VASRA meeting on January 8, 2013.
3. Administrative Requirements review.

IV. Treasurer. (Mark Peterson)

1. Financial Report for January 2013.
2. CPA (Tariq Shafi) report on VASRA Fiscal Year 2012 records compilation.

V. Vice President. (Dorothy Lazor)

1. Report of the Crew Council Meeting January 24th.
2. Coxswain Clinic February 16th. Scholastic athletes only.
3. 2013 Schedule is approved. No changes as of January 29th.

VI. Representatives

1. Crew Council Chairperson Noel Deskins
2. Sandy Run Park Matthew White

VII. Coordinators

1. Course Master Jules Verster
2. LOC Chair / Occoquan Regatta Director Mike Mutter / Ryz Obuchowicz
LOC permanent staff member assignment name due.
3. Charlie Butt Regatta Director Paul & Julie Gugino (Yorktown)
4. Personnel Coordinator Shirley von Rinteln
5. Publicity TBD (Need a volunteer)
6. Trophies Kirsten Murphy / Tuck Bowerfind (Mt Vernon)
7. Regatta Headquarters Harry Heim

VIII. Committees

1. Budget/Audit Curt Hoagland
2. Bylaws Dorothy Lazor
Lightweight Program begins the week of February 11th.
3. Coaches Mary King (South County)
4. Long Range Planning TBD (Need a volunteer)

IX. Old Business None at this time.

X. New Business None at this time.

XI. Announcements

1. 1/1 - USRowing Organizational dues for the 2013 calendar year.
2. 1/31 - Publish the Safety Plan update on the VASRA Web Site.
3. 2/11 - Lightweight programs initiated. Body fat measurements obtained the week of February 13th.
4. 2/16 - Coxswain Training Clinic, South County HS, 9 AM - 1 PM .
5. 2/18 - First day of on-water practice.
6. 2/23 - Occoquan Work Day - Course preparation, on land, 9 am - 1 pm.
7. 3/3 - Junior Women's ID Camp, Sandy Run Regional Park, 9 am to 3 pm. Register, www.regattacentral.com.
8. 3/5 - VASRA Board of Directors meeting, 7:30 pm Holmes MS.
9. 3/10 - Junior Men's ID Camp, Sandy Run Regional Park, 9 am to 3 pm. Register, www.regattacentral.com.
10. TBD - Sandy Run Users Safety Meeting, South County HS, 7:00 pm.
11. TBD - LOC organizational meeting, 7:30 pm, location TBD.
12. TBD - Potomac / Anacostia Safety Meeting, DC Harbor Police HQ, 550 Water Street SW, Washington, DC.

XII. Adjournment - Next meeting is Tuesday, March 5, 2013, Holmes Middle School.